

**LYONS TOWNSHIP AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
JULY 12, 2016 - 6:00 p.m.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
 - A. JUNE 14, 2016 MINUTES OF REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY
 - A. RESOLUTION 2016-04 – A RESOLUTION OF THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY (2003 FORD STARCRAFT 14 PASSENGER BUS)
6. CLERK'S REPORT – CLERK NOONAN
 - A. 2016/2017 VEHICLE STICKER SALES AND MONIES COLLECTED
 - B. ROAD RESURFACING & DRAINAGE PROGRAM – BID OPENING, JUNE 28, 2016
 - C. LOCAL RECORDS DISPOSAL – JULY 27, 2016 9 A.M. – 1 P.M.
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON
10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY
12. PUBLIC COMMENT
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING AUGUST 9, 2016